

Rancho Bernardo
COMMUNITY PLANNING BOARD
mailing address: 15721 Bernardo Heights Parkway
Suite B, #230
San Diego, CA 92128
www.RBPlanningBoard.com

May 15, 2008
7:00 P.M.
Oaks North Community Center
12578 Oaks North Drive
San Diego, CA 92128

AGENDA

NOTE: *Times assigned for each agenda item are approximate. The order of the items may be modified at the beginning of the meeting, at the discretion of the Chair.*

- ITEM #1 – 7:00pm **ADMINISTRATIVE MATTERS**
CALL TO ORDER
ROLL CALL
APPROVAL OF THE APRIL 17, 2008 MINUTES
CORRESPONDING SECRETARY REPORT
TREASURER REPORT
- ITEM #2 – 7:10 pm **CHAIR REMARKS**
- ITEM #3 - 7:15 pm **NON-AGENDA PUBLIC COMMENT** – Issues that are not on the agenda and within the jurisdiction of the RB Planning Board.
note: submit requests to speak prior to the start of the meeting. 3 minutes per speaker. No discussion after the presentation.
- ITEM # 4 – 7:20pm **COUNCIL MEMBER BRIAN MAIENSCHHEIM LIAISON REPORT**
Courtney Smith , District 5 : Information item
- ITEM # 5 – 7:30pm **TOM COOK, PRESIDENT OF THE RANCHO BERNARDO HISTORICAL SOCIETY WILL PRESENT A HISTORICAL PERSPECTIVE OF THE COMMUNITY**
George Leitner-Chairman of the Regional Issues Committee-Information item
- ITEM # 6 – 7:45 pm **DISTRICT B APPOINTMENT (VOTING ITEM)**
Presentation of Candidates to represent the Eastview and Greens West District
Ellen Willis-Chairman of the Planning Board
- ITEM #7 – 7:50pm **DISCUSSION OF THE PLANNING BOARDS PARTICIPATION IN THE RB ALIVE EVENT**
Irv Sherman-Publicity & Election Committee
- ITEM # 8 – 8:05 pm **COMMITTEE REPORTS**
(Joint) Traffic & Transportation Irv Sherman
Regional Issues George Leitner
Development Review John Woods
Publicity & Election Irv Sherman
- ITEM # 9 – 8:15 pm **(MEMBER) LIAISON REPORTS**
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|---|---------------|
| 1. Development Representative | Conor Boyle |
| 2. Industrial Representative | Greg Aveni |
| 3. Commercial Representative | John Woods |
| 4. San Dieguito River Valley Park | Jean Potosky |
| 5. CPC | Ellen Willis |
| 6. San Pasqual/Lake Hodges Planning Group | Ellen Willis |
| 7. COMPACT/SANDAG | Richard House |

ITEM #10- 8:30 pm (NON MEMBER) LIASON REPORTS

1. Code Compliance Dick Walker
 2. Miramar Community Leaders Forum Jeff Fredericks
- May be viewed on <http://rbplanningboard.com/liason.shtml>

OTHER BUSINESS:

ADJOURNMENT

NEXT BOARD MEETING: June 19, 2008

COMMITTEE MEETINGS:

- 1.(Joint) Traffic & Transportation Committee, May 26, 2008 @7pm /San Diego
National Bank Building, Bernardo Center Drive,. 2nd floor
2. Development Review Committee- June 3 2008 @ 5:30PM/ Swim & Tennis Club
3. Regional Issues Committee- June 3, 2008 @ 7 PM/ Swim & Tennis Club/*Club 21*
4. Publicity& Elections Committee- June 11, 2008 @ 6:30/ Swim &Tennis Club-conference room
5. Administrative Committee – June 8, 2008 @6pm/ Bernardo Heights Community Center